

7. The amendment herein effected does not give rise to dissenter's rights to payment for the reason that this amendment does not make any distinction between classes.

IN TESTIMONY WHEREOF, this statement is signed by the President and Secretary, this the 18th day of December, 1959.

s/ W. Bryan White
President

s/ James R. Boles
Secretary

STATE OF NORTH CAROLINA
COUNTY OF FORSYTH

W. Bryan White, being the President, and James R. Boles, being the Secretary, of the above-named corporation, each being duly sworn, deposes and says that the facts stated in the foregoing Articles of Amendment are true and correct.

s/ W. Bryan White
President

s/ James R. Boles
Secretary

N P Seal

Sworn to and subscribed before me
this 18th day of December, 1959.

s/ Winfred M. Lakey
Notary Public

My Commission Expires April 1, 1961

(Continued on next page)